



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held April 22, 2003, the Board took the following action:

8

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed establishment of the Pomona Boulevard Underground Utility District to provide for the undergrounding of existing overhead electrical and communication facilities along Pomona Blvd. from Woods Avenue to Sadler Ave., within the unincorporated territory of the County (1), as further described in the attached letter dated April 3, 2003 from the Director of Public Works.

Angela George, representing the Department of Public Works was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and Burke; Noes: None, the Board closed the hearing and took the following actions:

1. Made a finding that the project is exempt from the provisions of the California Environmental Quality Act;

(Continued on Page 2)

8 (Continued)

2. Adopted the attached resolution establishing the Pomona Boulevard Underground Utility District; and
3. Adopted the attached Ordinance No. 2003-0022 entitled, "An ordinance amending Title 16 - Highways of the Los Angeles County Code, creating the Pomona Boulevard Underground Utility District." This ordinance shall take effect May 22, 2003.

02042203- 8

Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel